

THE COMPANIES ACT, 1956
(PRIVATE COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
TECHNOCULTURE BUILDING CENTRE PRIVATE LIMITED

- I. The name of the Company is "TECHNOCULTURE BUILDING CENTRE PRIVATE LIMITED."
- II. The Registered office of the Company will be situated in the State of Bihar.
- III. The object for which the Company is established are as under :-
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE -
1. To carry on the business of Developers, Colonisers, Builders, Contractors, Constructors, Estimators, Consultants, Planners and Designers, Architects, Dealers in, Valuers and Surveyors, Supervisors or otherwise carry on business in and to repair, renovate, alter, build, demolish, whitewash, paint, concrete, electrify, finish, furnish, and to do all other constructions and Real estate development works of the Company or letting out on contract for development works of the Company or letting out on contract for rent or otherwise or on lease or an outright sale on cash basis.

For Technoculture Building Centre Pvt. Ltd.
Viney Kishan Prasad
Authorised Signatory

For Technoculture Building Centre Pvt. Ltd.
Surbha Kumari
Authorised Signatory

on hire purchase or in any other manner what so ever.

2. To carry on the business and to deal in, purchase, sale, exchange, dispose of, let out, lease or otherwise transact in land, houses, buliding, flats, commercial complexes, and properties and conveniences of all kinds and to work as property broker, dealer and commission agent and also to deal in building materials, electrical goods and all other goods, which can be conveniently carrier on with the above mentioned object.
3. To manage and maintain land, building and other properties whether belonging to the company or not and to collect rents and income and to supply to tenants and occupiers other benefits and use of lights, waiting room, readings room, eating room, lavoratories and such other advantages as may be considered fit.

(B) **The objects incidental or Ancillary to the attainment of the above main objects are :-**

1. A production centre to prefabricate standardised housing materials including rubber filler blocks, standardised country burnt bricks, hollow bricks, soil stabilised blocks, funicular shells, precast plate floors, filler blocks, RCC frame for doors and windows, ferro-cement rafter, water tanks, fibre roofing sheet, bunks, sanitary wares, tiles, smokless chulah and allied housing material incliding sanitary were and electrical fittings etc;
2. A chain for retail outlets of housing materials.
3. To organise exhibitions, seminars, orientation programmes, demonstration on housing and publish useful data and literature on housing and allied activities;
4. To consultancy in the filld of housing; without prejuidice to the generality of the above and for effectively carrying out these objeectives the Company shall have the power to acquire, hold and receive the property of any kind including securities and negotiable instruments to conduct and maintain buildings including the right to alter and improve them and to equip them suitably to manage sell, transfer or otherwise dispose of or deal with property of any kind belonging to the Company to enter into contracts for or in connection with any of the purposes of the Company and on its behalf to raise moneys and funds in such manner as may be deemed fit for on

For Technoculture Building Centre Pvt. Ltd

Vinay Kishan Tiwari
Authorised Signatory

2

For Technoculture Building Centre Pvt. Ltd

Surinder Kumar
Authorised Signatory

5. To buy, sell, transact, store, export, import, refine, manipulate and otherwise deal in any article of whatever discription including stores and raw materials, for all or any of the objects of the Company.
6. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out dispose of or otherwise turn to account the same.
7. To sell or dispose off the undertaking of the company or any part thereof for such considerations as the Company may think fit.
8. To deal in such other thing or things as are incidental or conductive to the main objects of the Company.

(C) Other Objects not included in (A) and (B) above for which the Company is established are :-

1. To carry on the business of and to finance in and develop public awareness regarding finance schemes of Governments, banks and verious corporations and purchase, sell, develop, take in exchange or on lease, hire or otherwise acquire whether for investment or otherwise land and flats and to carry on the business as proprietors of flats and buildings and to let on leaase or otherwise apartments there in and to provide for the convenience commonly provided in flats, suits and residential and business apartments, housing and act as consultant thereof.
2. To buy, sell, import, export, process, convert grind, treat and deal in merchandise, commodities and articles of all kinds and to carry on the business as traders, importers, exporters, and to act as purchasing, selling or commission agents.
3. To establish and run business service centre and provide data processing, computer, fax, telephone, typewriting, photo-copying conference halls, sitting chambers and other allied facilities, services to industrial, Governmental business and other types of customers.
4. To establish, purchase or otherwise acquire run, conduct and operate a cold storage, dry storage, warehouses, bonded warehouses for the preservation, storage and treatment of merchandise, machinery, food products, farm products, and all other articles both of foreign

For Technoculture Building Centre Pvt. Ltd.

Niraj Kumar Thakur
Authorised Signatory

3

For Technoculture Building Centre Pvt. Ltd.

Sushma Kumar
Authorised Signatory

- or indigenous manufacturers.
5. To produce, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, slag cement, alumina cement, asbestos cement or any other types of cements, lime and lime-stone and by-products thereof, cement-pipes, sheets and other building materials, refractories, fire-bricks, furnace lining bricks, acidic, basic and neutral, insulating boards, wall-boards, plasters, motor, marble, mosaic and any type of polished stone, stone chips, stone crusher, stone ornaments, tiles and the like.
 6. To carry on the business of exporters and importers, function as Export House and deal in all varieties of commodities and for this purpose too engage in ancillary services such as shipping, forwarding, road transport, inland transport.
 7. To carry on the business of firm financing whether by the system of purchase, profit sharing, royalty or percentage commission or on any other terms, and to carry on the business of investment, financing and leasing.
 8. To trade and invest in shares, debentures, bonds, stocks and securities of any other company, Government, Semi-Government and others whether in India or abroad.
 9. To carry on the business of training centres, research centres, schools, colleges and other educational institutions.
- IV. The liabilities of the members is limited.
- V. The Authorised Share Capital of the Company is Rs. 20,00,000/- (Rupees Twenty Lacs) divided in to 20,000 (Twenty Thousand) Equity Shares of Rs.100/- (Rupees One Hundred) each with power to increase or reduce the Share Capital of the Company and to cancel any number of unallotted shares and to divide the shares in the Capital for the time being into different classes and to attach them to respectively such preferential qualified or special right, privileges or conditions as may be determined in accordance with the regulation of the Company and subject to the provisions of section-80,100,106,107 and other applicable provisions of the Act and the Company may alter the conditions of its Memorandum relating to the Share Capital in accordance with the Section -94 of the Companies act,1956

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For Technoculture Building Centre Pvt. Ltd
Vinay Kumar Tripathy
Authorised Signatory

4

For Technoculture Building Centre Pvt. Ltd
Surbha Kumar
Authorised Signatory

We the several persons whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Name, address, description and occupation of subscriber	Number of equity shares taken by subscriber	Signature of the Subscriber	Name, address, description, occupation of the witness and his signature
1	2	3	4
VINAY KUMAR TIWARY. No. LATE SAI BALESHWER TIWARY. B-404, B PRASAAY. APARTMENT ARA GARDEN ROAD, JAGDEOPATH MORE, BELLLY ROAD, PATNA. OCCUPATION - CONSULTANT.	510 (Five hundred Ten)	Vinay Kumar Tiwary	Witness for all Signatories Charan Mohan (C. Moh) Advocate Nala Road Patna
SUSHMA KUMARI W/O - Vinay Kumar Tiwari B-404, Prastharay APT. Aara Garden Road, Jagdeo Path, Balley Road, Patna Occupation - Business	480 (Four hundred Eighty)	Sushma Kumari	
DINESH KUMAR TIWARI LATE - BALESWAR TIWARI V/P - HARAJI D - SARAN (BIHAR) OCCUPATION - BUSINESS	10 (Ten)	Dinesh Tiwari	
Total -	1000 (one thousand)		

Place : Patna.
 Date : 20/02/2002

For Technoculture Building Centre Pvt. Ltd
 Vinay Kumar Tiwari
 Authorised Signatory